

COMMISSIONER'S MEETING
July 18, 2011

The Bartholomew County Commissioners met in regular session on July 18, 2011 in the Governmental Office Building, 440 Third Street, Columbus, Indiana. Chairman Carl Lienhoop called the meeting to order at 10:00 am. Commissioner Paul Franke, Commissioner Larry Kleinhenz, Auditor Barbara J. Hackman, and County Attorney J. Grant Tucker were also in attendance. Chairman Lienhoop gave the Invocation and led the Pledge of Allegiance.

Next, the minutes of the July 11, 2011 meeting were approved unanimously on a motion by Commissioner Kleinhenz and seconded by Commissioner Franke.

The Voucher Claims were presented for approval. Commissioner Franke made a motion to approve the Voucher Claims. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop read the New Permits Report from 7/11/2011 to 7/15/2011. Fifty permits were issued with a fee amount of \$4,417.00 and a valuation amount of \$2,563,184.00.

County Highway Engineer Danny Hollander presented the Commissioners with an agreement with DLZ Indiana, LLC for an hourly cost not to exceed \$15,000 for their assistance in obtaining the appropriate permits for the Southern Crossing Bridge until December 31, 2011. This will include meeting with IDEM, DNR, and the core of engineers to see what is needed to rid the oxbow under the Southern Crossing Bridge to

keep the water channel from moving and causing erosion. Commissioner Franke asked if there would be any assistance given for our Stormwater Compliance. Engineer Hollander said that help with the Stormwater compliance and reports were included in this agreement. Commissioner Kleinhenz mentioned that this service may not be needed and therefore no money will be paid out to DLZ. Engineer Hollander said that the assistance from DLZ was only on an as needed basis. County Attorney J. Grant Tucker has read and approved this agreement. Commissioner Franke made a motion to approve this agreement with DLZ Indiana, LLC in the amount of \$15,000 for the remainder of 2011. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Engineer Hollander presented the Commissioners with the Weekly Crew Report. Last week, the Highway Crew mowed in Ohio, Hawcreek, and Columbus Townships, put up signs, patched roads, bermed roads for overlay, ditched on 930 South and on 250 West, replaced pipes on 250 West and 400 South, milled roads for overlay, milled one intersection for the City of Columbus, stoned along 550 North, and worked on a drain inlet on 100 South. Engineer Hollander added that Milestone has paved 800 North, 100 East, 150 East, and 800 North from State Road 9 to 670 East.

Vectren Contract Representative Roger Deck asked the Commissioners for approval of moving some gas lines along 200 North and the Fairgrounds at the June 13, 2011 Commissioner's Meeting. Commissioner Franke mentioned that Mr. Roger Devore, of Janssen & Spaans of Columbus, Indiana was present at today's meeting and wondered if Mr. Deck had met with Mr. Devore to determine what needed to be done to

move those gas lines. Mr. Devore said that Mr. Deck had emailed him that his plans are complete, but they have not met yet to discuss them.

Commissioner Lienhoop mentioned that there will be a meeting on Wednesday, July 20, 2011 at 9:00 a.m. at the Highway Garage to begin discussing the Bartholomew County MS4 Stormwater Compliance. Chairman Lienhoop asked County Council member Jorge Morales, who was in the audience, if he would be able to attend this meeting. Likewise, Auditor Barb Hackman suggested that Tom Finke, Bartholomew County Head of Hydrology, also be invited to attend this meeting. Chairman Lienhoop said he would have a short report about this meeting for next Monday's Commissioner's Meeting.

Next, Bartholomew County Lowell Addition resident Debbie Richard asked what progress was being made on Shady Lane where the water was being pumped from the Water's Edge Apartments and causing a flooding issue in the area. Ms. Richard said that the area just began drying out last week and mentioned now would be a good time to begin work on the issue. Engineer Hollander said he talked with the owner of the Water's Edge Apartments. The owner talked with his neighbor to see if the water being pumped from the apartments could run across the neighbor's land, but he said no. Engineer Hollander said that the Highway Crew could ditch along the road to divert the water.

Ms. Richard asked if a plan could be put on the calendar to ensure this issue would be taken care of in a timely fashion. Chairman Lienhoop said the Highway Crew

is busy with mowing and preparing roads for the overlay program, but would do some ditching when they had a chance.

Commissioner Kleinhenz asked Engineer Hollander to write a letter to the neighbor to explain that this water cannot continue being dumped onto a County Road, but could let the water drain into the County right-of-way, and if this neighbor does not want to cooperate, then the Highway would cap the pipe. Commissioner Kleinhenz told Engineer Hollander that the Commissioners would sign the letter if needed. Chairman Lienhoop said the Commissioners would keep her abreast of the situation.

Next, Bartholomew County Stanley Lane residents Mr. and Mrs. Larry Van de Wege and Ms. Reta Wetherald came before the Commissioners with concerns over the new concrete box that was placed near Stanley Lane and 200 North to help with the drainage. They feel like the box is too high to eliminate the drainage issue and the only time this will help is when the water gets up to two (2) inches from the road. Engineer Hollander said the concrete box was installed to be even with the ditch. Discussion continued over the depth of the box in the ground and the affect will it will have on the drainage issue. Engineer Hollander said the Highway Crew could use a concrete saw to notch the box. Ms. Van de Wege said why the box could not be slightly tapered like the other boxes. Chairman Lienhoop said that one of the Commissioners would go out and take a look at the situation and revisit what needs to be done.

Ms. Richard explained that even though the County has placed a plastic strip with reflectors on it along the alley between her property and Aiken Street, she has had three

drive offs into the ditch which has taken its toll on the County drain and is causing some ruts in the road. Ms. Richard has some suggestions that she will make at the Drainage Board meeting tonight, but just wanted to give the Commissioner's an update on this issue.

Mr. Larry Van de Wege asked the Commissioners to look at the Stanley Lane ditch to see the erosion along their pasture. Mr. Van de Wege has already moved the fence along the pasture back once due to this erosion.

Ms. Wetherald thought that when the culvert was installed on 200 North that a small ditch would be made along the road. Chairman Lienhoop said that a small ditch will be dug.

Furthermore, Ms. Linda Van de Wege mentioned that there is a large pothole on Stanley Lane. She also asked if the Highway could put down a coating to cover the holes in the road because the holes are holding water and causing erosion.

Chairman Lienhoop asked Engineer Hollander to look at a sink hole on Legal Tender Road east of 750 on 300 South.

Next, IT Director Jim Hartsook presented the Commissioners with the following ratification items from the Data Board meeting that occurred at 8:30 a.m. this morning.

Department:	Item Purchased:	Cost:	Account Number:
IT	PRI card replacement for the BCS Switch	\$ 2,229.50	04-43
Prosecutor	Tablet, docking station, and slim-line burner	\$ 1,649.97	APS Budget
Sheriff	Laptop and 2 24" monitors	\$ 1,650.00	Sheriff Budget

Director Hartsook explained that the first ratification item was for the Sheriff's phone switch. The second ratification item was for Adult Protective Services (APS). Commissioner Kleinhenz made a motion to approve the three ratification items from the Data Board meeting this morning. Commissioner Franke seconded the motion that passed unanimously.

Director Hartsook mentioned that the Data Board also discussed printer/copier service and support, project status updates, the 2012 Budget review, and approved using eGov Payments to process credit, debit, and eCheck transactions for the Treasurer's Office to collect money for property taxes, etc.

Next, Jason Bowser, Director of the Youth Services Center, presented the Commissioners with a proposal that mandates that all radios used by the Youth Services Center (YSC) be reprogrammed from wideband to narrowband operation by January 1, 2012. Chairman Lienhoop read the following quote.

Owens Communications, Inc. (Columbus, Indiana)	\$3,032.00
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This quote includes reprogramming fifteen (15) radios for narrowband operation, a new base station, and all of the other equipment or licensing needed. This will be paid out of the YCS budget. Commissioner Franke made a motion to approve awarding the quote to Owens Communications, Inc. in the amount of \$3,032.00. Commissioner Kleinhenz seconded the motion that passed unanimously. Engineer Hollander said the Highway Department will also have to convert their radios from wideband to narrowband by January 1, 2012.

Commissioner Franke presented the Commissioner's with the Clerk's Monthly Report for June 2011. Finding the report in order, Commissioner Franke made a motion to approve the June 2011 Clerk's Monthly Report. Commissioner Kleinhenz seconded the motion that passed unanimously.

Next, Chairman Lienhoop presented a Consideration of Notice of Errors with Precinct Boundaries from the Secretary of State. It is the recommendation of the Clerk's Office and the Election Board that the Commissioners sign this request for an extension of time regarding the errors with the precinct boundaries. GIS Department Head Jeff Lucas is currently working on correcting those precinct boundary errors. Chairman Lienhoop made a motion to approve signing this extension of time. Commissioner Franke seconded this motion that passed unanimously.

Commissioner Kleinhenz wanted to mention that there are maintenance issues with the Courthouse. From City Hall, you can see the brick faces falling off the south side of the Courthouse tower, and the front of the Courthouse is in need of repairs too. Therefore, improvements will need to be made in the next couple of years to maintain the Courthouse building.

There being no other business, the meeting was adjourned by Chairman Lienhoop at 10:45 am. The next Commissioner's meeting will be held on Monday, July 25, 2011 at 10:00 am in the Commissioner's Chambers.

BARTHOLOMEW COUNTY
COMMISSIONERS

CARL H. LIENHOOP, CHAIRMAN

PAUL FRANKE, MEMBER

LARRY S. KLEINHENZ, MEMBER

ATTEST:

BARBARA J. HACKMAN, AUDITOR